

Private Land/Public Wildlife Council Meeting

January 22-23, 2014

Red Lion Colonial Hotel, Capitol Room

2301 Colonial Drive, Helena, MT

Meeting Objectives

- Build common understanding of Council mission and charge
- Review and refine operating guidelines and ground rules
- Develop baseline knowledge of Montana hunting access data, programs and tools
- Identify and prioritize future issues and work efforts

January 22nd

- 8:30 a.m. WELCOME AND INTRODUCTIONS
Joe Perry, PL/PW Council Chair, will open meeting and welcome participants and FWP staff by way of introductions.
- REVIEW MEETING OBJECTIVES
Emily Schembra, PL/PW Council Facilitator, will review the meeting objectives and agenda.
- 9:15 a.m. DISCUSS COUNCIL CHARGE
*Governor Steve Bullock and/or FWP Director Jeff Hagener will introduce the Council's charge before taking questions from Council members. The **outcome** will be a shared understanding of the Council's charge.*
- 10:00 a.m. BREAK
- 10:15 a.m. REVIEW AND REFINE OPERATING GUIDELINES AND GROUND RULES
*Emily Schembra will work with the Council to review and improve the meeting guidelines and ground rules. The **outcome** will be adoption of the guidelines and ground rules.*
- 11:30 a.m. CLARIFY ADMINISTRATIVE PROCESS FOR COUNCIL MEETINGS
Alan Charles, FWP, will describe the administrative process for travel reimbursements and related topics before taking questions from the Council.
- 12:00 p.m. LUNCH (on-site)
- 1:00 p.m. REVIEW CURRENT HUNTING ACCESS DATA, PROGRAMS, AND TOOLS
*Staff with FWP will 1) discuss current data on hunting access in Montana and 2) review existing hunting access programs and tools. Time will be allowed for clarifying questions and discussion from Council members. The **outcome** of this session will be to build a common understanding of the suite of programs and tools available to hunters, landowners, and outfitters in Montana.*

- 3:00 p.m. BREAK
- 3:15 p.m. CONTINUED – REVIEW CURRENT HUNTING ACCESS DATA, PROGRAMS, AND TOOLS
- 4:30 p.m. PUBLIC COMMENT
- 5:00 p.m. WRAP-UP AND ADJOURN

January 23rd

- 8:00 a.m. WELCOME
Joe Perry, PL/PW Council Chair, will open meeting and welcome participants.
- SUMMARIZE OUTCOMES FROM DAY 1
Emily Schembra, PL/PW Council Facilitator, will review work from Day 1 before covering the agenda for Day 2.
- 8:25 a.m. IDENTIFY AND PRIORITIZE ISSUES & FUTURE WORK EFFORTS
Emily Schembra will lead the Council through a facilitated discussion to:
- *Build and prioritize a menu of short-term priority issues to work on prior to the next legislative session*
 - *Build and prioritize a menu of long-term priority issues to work on over the next two years*
- 10:00 a.m. BREAK
- 10:15 a.m. CONTINUED – IDENTIFY AND PRIORITIZE ISSUES & FUTURE WORK EFFORTS
Emily Schembra will lead the Council through a facilitated discussion to:
- *Agree on the most logical sequence to address priority issues over the next few meetings.*
 - *Determine what information and speakers will be needed by the Council to ensure a vigorous debate and productive work on each issue.*
 - *Develop a roadmap for addressing the priority issues at future meetings.*
 - *Confirm future meeting dates and locations.*
- The **outcomes** of this session will be 1) a prioritized menu of issues and future work efforts, and 2) a roadmap outlining the Council's preferences for when to address priority issues.*
- 11:30 p.m. WRAP-UP AND NEXT STEPS
- 12:00 p.m. ADJOURN